United States Courts
Southern District of Texas
ENTERED

COURTROOM MINUTES:

The Honorable Frances H. Stacy, Presiding

JUN 1 9 2009

Deputy Clerk: Alisha Maly

Interpreter _NO_   ERO _P. Williams_

USPT/USPO _D. Hernandez_

OPEN _11:23_ ADJOURN _11:40_

Michael N. Milby, Clerk of Court

☐ OTHER DISTRICT ☐ DIVISION   THEIR CASE# _____

PROCEEDING HELD:

☑ Initial Appearance   ☐ Counsel Determination Hearing   ☐ Status Hearing
☐ Bond Hearing   ☐ Identity   ☐ Hearing Continued on_____
☐ Detention Hearing   ☐ Preliminary Hearing   ☐ Other_____

CASE NUMBER CR H- _09 342-3_

USA VS. _Gilberto Lopez_   AUSA _Gregg Costa_

Dan Cogdell -R- for this hearing only

☑ Date of arrest _6/19/09_   ☐ Rule 5

☑ Defendant's first appearance, Advised of rights/charges on: ☑ Indictment /Complaint ☐ Information ☐ Superceding

Violation of ☐ Supervised Release ☐ PTS

☑ Defendant ☐ Material Witness appeared   ☑ with ☐ without counsel

☐ Defendant requests appointed counsel.   ☐ Financial Affidavit executed and sworn.
☐ Order appointing Federal Public Defender   ☐ Order appointing private counsel to follow.
☐ Order of partial reimbursement to follow.   ☐ Oral order, Defendant to Reimburse CJA fund $_____
☑ Defendant advises that he will retain private counsel. _____

☑ Defendant _3_ bond set ☐ Cash ☐ Surety ☐ P/R ☐ Unsecured ☑ $ _100,000.00_ Deposit _10% by 6/22/09_
☐ Defendant____ bond set ☐ Cash ☐ Surety ☐ P/R ☐ Unsecured ☐ $_____ Deposit
☐ Defendant____ bond set ☐ Cash ☐ Surety ☐ P/R ☐ Unsecured ☐ $_____ Deposit
☑ Surety signatures required as to Defendant(s) _Guadalupe Lopez + Gilberto Lopez III_
☑ Defendant(s) _3_ advised of conditions of release
☑ BOND EXECUTED and Defendant _3_ Released
☐ No bond set at this time. 10 day Detention Order entered, as to Defendant(s)_____
☐ Order of Temporary Detention Pending Hearing entered as to Defendant(s)_____
☐ Order of Detention Pending Trial entered as to Defendant(s)_____.
☐ Bond revoked   ☐ Bond reinstated   ☐ Bond Continued
☐ Defendant _____ remanded to custody   ☐ M/W remanded to custody
☐ Defendant Ordered Removed to Originating District

Defendant _____ Waiver of ☐ Preliminary ☐ Identity ☐ Detention Hrg ☐ Detention Hrg this District
☐ Court finds: ☐ Probable Cause   ☐ Identity
☑ Defendant(s) _____ is/are scheduled on _6/25/09_ at _10:00_ for:
    ☑ Arraignment   ☐ Counsel Determination Hearing   ☐ Identity Hearing
    ☐ Detention Hearing ☐ Preliminary Hearing   ☐ Final Revocation Hearing